



---

# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

## PARKS AND RECREATION COMMISSION

REGULAR MEETING

APRIL 18, 2000

Morgan Hill Civic Center City Council Chambers 17555 Peak Avenue Morgan Hill, California	Chair	Rick Page	<u>Committee</u> Endowment	
	Vice-Chair	Laura Hagiperos		Recreation
	Commission Member	Mark Frederick		Bicycle
	Commission Member	Joanna Schirle		Youth
	Commission Member	Wayne Tanda	Parks	
	Commission Member	Craig C. van Keulen	Seniors	
	Commission Member	William C. Weber, Jr.	Vision Projects	
Ex-Officio Member	John Kennett	(School District)		

**7:30 P.M.**

**CALL TO ORDER**

Chair Page

**ROLL CALL ATTENDANCE**

Recreation Manager Spier

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2 (Recreation Manager Spier)

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

**PRESENTATION: SAFEGUARDING MEASURES FOR PARKS AND FACILITIES**

Chief Schwab

**Parks & Recreation Commission Agenda  
April 18, 2000**

---

**REPORTS**

- A. **BICYCLE ADVISORY COMMITTEE MEETING MINUTES OF MARCH 20, 2000 AND AGENDA OF APRIL 17, 2000 MEETING -** Committee Member Eltgroth
- B. **SENIOR ADVISORY COMMITTEE MEETING AGENDA OF APRIL 4, 2000 -** Committee Member Rhodes
- C. **PARKS REPORT** Deputy Director of Public Works
1. ADA Upgrades, Community Park, Nordstrom Park
  2. Nordstrom Park plaques
  3. Acknowledgment of new Nordstrom donation
  4. Park Staffing
    - a. Park Superintendent Issue
- D. **SKATE PARK COMMUNITY MEETING ON APRIL 8** Recreation Manager
- Introduce design
- E. **CPRS CONFERENCE HIGHLIGHTS** Commissioner Hagiperos
- F. **RECREATION REPORT** Recreation Manager
- Introductions & Presentation of Spring Activities

**CONSENT CALENDAR:** can be approved with one motion

1. **APPROVAL OF MEETING MINUTES OF MARCH 21, 2000**
2. **APRIL WORKPLAN -** Staff

**BUSINESS**

3. **REVIEW OF PARKS AND PUBLIC FACILITIES RELATED CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 00/01 THROUGH 04/05**  
**Recommended Action:** Review the proposed CIP Parks and Public Facilities projects for FY 00/01 through 04/05 and recommend approval to City Council.
4. **ART ALA CARTE COMMISSION WORKSHOP VOLUNTEERS**  
**Recommended Action:** Set up Commission volunteer schedule for May 7<sup>th</sup> event.
5. **YOUTH ADVISORY COMMITTEE (YAC) RECRUITMENT PROCESS**  
**Recommended Action:** Request that the Parks & Recreation Commission review the proposed recruitment process and provide comment.
5. **PARKS AND FACILITIES MASTER PLAN - DISCUSSION OF:**  
**Report on Community Meetings -March 30 & April 1**  
**Review community meeting notes & staff conclusions**  
**Potential expansion of Community Park**  
**Master Plan concept of decentralization of park facilities**  
**Recommended Action:** 1) Review and provide comment on notes of community meetings of March 30 & April 1, 2000, 2) Provide input to staff on potential expansion of Community Park, 3) Provide input to staff on concept of decentralization of Park Facilities relative to the Parks, Facilities, and Recreation Programming Master Plan.

**Parks & Recreation Commission Agenda  
April 18, 2000**

---

**ANNOUNCEMENTS**

*Commissioners with terms expiring May 1, 2000: Weber, Schirle, Tanda, Frederick*

**REQUESTS FOR FUTURE ITEMS**

Aquatic Sites  
Referral Guide  
Objectives of program and how to measure success  
Mission statement  
Safe Routes to Parks

**ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on May 16, 2000.

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE**

**AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

**Parks & Recreation Commission Agenda**  
**April 18, 2000**

---

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.